

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the
Dodge County Board of Supervisors
Agenda**

There will be a meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors on Tuesday, July 7, 2015 at 9:00 A.M. in Room 1 H & I, located on the first floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Verification of Compliance with the Open Meetings Law
4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
5. Public Comment
6. Approval of Minutes of the June 16, 2015 Regular Meeting
7. Discussion of Changes to the Ethics Policy – Julie Kolp
8. Consideration of Proposed Resolution to Change the Administrative Secretary II Position in the Physical Facilities Department from Part-time to Full-time
9. Consideration of Labor Grade Placement Recommendations:
 - a. Assistant Administrator – Clearview
 - b. Chief Deputy Medical Examiner – Medical Examiner
 - c. Administrative Services Coordinator – Human Services and Health
 - d. Administrative Secretary combined position in Veterans Services and Land Conservation
 - e. Electronics Technician – Information Technology
10. Consideration 2016 Budget Recommendations re: Health Insurance Contribution, Dental Benefit Contribution and Dodge County Compensation Plan
11. Discussion Regarding Two (2) New Positions at Clearview – Jane Hooper
12. Discussion Regarding Flexi Temp Holiday and Weekend Incentives – Jane Hooper
13. Discussion Regarding 12 Hour Shifts at Clearview – Jane Hooper
14. Kronos Project Update – Sarah Eske
15. Consider and Discuss a Proposed County Board Resolution to Change the Level by which the Dodge County Board of Supervisors Exercises Budgetary Appropriation Control in the Dodge County Annual Budget, from the Business Unit Level to the Department Level
16. Approval of Personnel Requisitions
17. Approval of Leave of Absence Requests
18. Review of Salary, Wage, and Status Changes
19. Review of Orientation Period Reports
20. Committee Member Reports

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21. Human Resource Director's Report:
 - a. Disciplinary Actions
 - b. Grievances and Arbitrations
22. Future Agenda Items
23. Determine Future Meeting Dates and Times
24. Adjournment

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JUL 02 2015

DODGE COUNTY, WIS.

1:06pm V&B

Future Meetings – Tentative Schedule

Regular Meeting – Tuesday, July 21, 2015 – 9:00 a.m.
Regular Meeting – Tuesday, August 4, 2015 – 9:00 a.m.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.